

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, November 22, 2019
Hunt Room at Star Hill Provisions-Maker's Mark Distillery
3350 Burks Spring Rd.
Loretto, KY 40037
10:00 a.m. – 12:00 p.m., Eastern time

Time	Agenda Item	
1 min	Call to Order/Attendance	
10 min.	Introductions and Welcome of Special Guests and Attendees Comments by Board Chair: Mary Michael Corbett	
10 min	Tourism, Arts and Heritage Cabinet Report: Deputy Secretary Regina Stivers	
2 min	Approval of Minutes of the September 2019 Meeting	ACTION
5 min	Welcome to Maker's Mark Distillery: Janell Samuels, KAC Board Member	
12 min.	Executive Director's Report <ul style="list-style-type: none"> • Agency Updates • Monitoring Reports 	
10 min	Staff Reports: Emily Moses-Creative Industry Summit Sandie Lawrence-Communications Report	
30 min	Board Discussion: <ul style="list-style-type: none"> • Board Committees • Sponsorships • Advocacy • Board member projects 	
10 min.	Consent Agenda <ul style="list-style-type: none"> A. Review Abstentions B. Grants: Teaching Arts Together grant 	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	UPCOMING DATES TO REMEMBER: Creative Industry Summit, Dec. 6, Mt. Sterling, KY Arts Day in Kentucky, February 21, Frankfort, KY The Kentucky Crafted Market, March 13-15, 2020, KY Horse Park, Alltech Arena 2020 Board Meetings March 27-Frankfort, KY	